The Adams County Board of Supervisors met on Monday, April 27, 2020 at 9:00 am in the Adams County Courtroom and via Zoom with the following members present: Leland Shipley, Scott Akin, Doug Birt, Merlin Dixon, and Bobbi Maynes. The meeting was called to order by Chairperson Scott Akin. The Pledge of Allegiance was recited. Maynes moved, seconded by Shipley to approve today's agenda and the minutes of the April 20 meeting. All supervisors voted aye. Motion carried.

Supervisor Doug Birt requested to amend the agenda to add discussion and possible execution of Contract with JNC for West Stream Bank Stabilization per the request of County Engineer Travis Malone and also to add discussion and possible action on opening the courthouse to the public. Maynes moved, seconded by Shipley to approve the day's amended agenda. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to approve executing the contract with JNC for the West Stream Bank Stabilization project. All supervisors voted aye. Motion carried.

Discussion was held on the letter of support for US Highway 34.

Birt moved, seconded by Shipley to approve the claims as presented. All supervisors voted aye. Motion carried.

		20.05	
Adams Co Sheriff	Serv	68.00	1
Akin	Repair	17.14	1
Alliant Energy	Utilities	120.71	1
Gary Boswell	right of entry	200.00	1
Camden,Ronnie	right of entry	300.00	1
Central IA Distrib Inc	Sup	4,987.00	1
Charm-Tex	Jail Supplies	105.93	1
Michael Cline	right of entry	375.00	1
Corning Mun	utilities	407.71	1
Corning Mun	Util	2,589.68	3
Corning Rental	Rent	424.00	1
Dasher Elec	Serv	333.00	1
Sarah Dittmer	Serv	293.48	1
Dollar General	Sup	21.75	1
Dvorak, ED	Other	694.00	1
Fastenal Co	sup	449.51	1
First Natl Bank	Int-Other Debt	6,893.77	1
First Natl Bank	Other LT Debt Rede	176,259.43	1
Frontier	Phone	258.67	2
Geer Santitation	Util	180.00	1
Geer Santitation	Util	150.00	1
Grn Valley	util	37.50	1
Hardisty,Tony	sup	96.00	1
Hogan,Michael	right of entry	562.00	1
HyVee	sup	21.77	1
HyVee	Sup	636.16	3
I.A.C.C.B.	Dues & Member	1,100.00	1
IA Law Academy	Edu	300.00	1
JC Grafix	sup	336.00	1
JEO Consulting	outside engin	380.00	1
Lincoln Ctr Truck	repair	4,607.13	1
Mail Serv	Serv	124.84	1
Karl McCarty	reimb	30.00	1
MidAmerican	utilities	14.52	1
Midwest Perf Patch	sup	807.50	1
Midwest Wheel	sup	27.12	1
Newton Doors	repair	85.00	1
Office Mach	Sup	356.34	4
Pattison Sand Co	rock	43,165.26	1
Polk Co Treas	Med/Health Serv.	184.77	1
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Rademaker,Devan	Other	164.00	1
Jim Reiley	Reimb	57.08	1
Reporting Serv	Legal & Ct-Rel Serv.	80.00	1
RJs Plumbing	Repair	3,959.01	2
Service Techs	Parts	86.23	1
Snyder	outside engin	59,643.09	1
SW IA REC	utili	602.14	1
SW IA REC	Util	2,889.01	3
SWCC	Reg	110.00	2
Timmerman, Andrew	right of entry	875.00	1
U.S. Bank	Data Processing Exp	3,328.13	1
U.S. Bank	Office Sup/Exp	462.00	1
U.S. Bank	Other Sup/Equip	271.20	1
U.S. Bank	Postage & Mail	2,911.40	1
U.S. Bank	School or mtg exp	2,238.54	1
U.S. Bank	Sup	356.04	1
U.S. Bank	Phone/Fax Service	158.91	1
UMB Bank	Bank Charges	13,420.00	3
UMB Bank	GO Bond Redem	275,000.00	1
UMB Bank	Interest-GO	39,467.50	2
UMB Bank	Interest-Oth Debt	150.00	1
UMB Bank	Other LT Debt Rede	60,000.00	1
Union Co Auditor	Admin	61,151.00	1
Verizon Wireless	Maint Agreements	480.80	1
Wellmark BCBS	Emp G.Ins-Co.Contrib	1,261.30	1
Thomas Williams	reimb	30.00	1
Grand Total		777,153.07	

Jayne Templeton of Miltner Insurance provided information to the board on the county's health insurance plan.

Shipley moved, seconded by Maynes to approve the quote of \$3,311 from Communications Solutions of S. Iowa for upgrading the ADA door to the courthouse. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to approve the quote for \$6,443.50 from Communications Solutions of S. Iowa to upgrade the Security System for the Law Enforcement Center. All supervisors voted aye. Motion carried.

Discussion was also held on opening the courthouse to the public and the ramifications of those actions. The department heads will be putting together a strategy to begin implementation of a plan going forward.

Dixon moved, seconded by Birt to approve adjourning the meeting. All supervisors voted aye. Motion carried.

Committee reports were given as following: Akin – ACEDC, April 20, 5<sup>th</sup> Judicial District, April 22, Southern Hills, April 24; Birt – DHS DCAT, April 17, Heartland, April 23.

ATTEST: Scott Akin, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor